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Astronomical Society of the Pacific. 71

MEETING OF THE NEWLY ELECTED BOARD OF DIRECTORS OF
THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE
ROOMS OF THE SOCIETY, 752 PHELAN BUILDING, SAN
FRANCISCO, ON JANUARY 31, 1914, AT 10:00 P. M.

There were present Directors CRAWFORD, CUSHING, BAIRD, CORNISH,
BURCKHALTER, and RICHARDSON.

The Board proceeded to organize by electing the following officers,
all of whom were unanimously elected:—

For President—R. T. CRAWFORD.

For First Vice-President—R. G. AITKEN.

For Second Vice-President—S. D. TOWNLEY.

For Third Vice-President—C. S. CUSHING.

For Secretary and Treasurer—D. S. RICHARDSON.

For Secretary on Mt. Hamilton—R. G. AITKEN.

For Donohoe Comet-Medal Committee—W. W. CAMPBELL, R. H.
TUCKER, and S. D. TOWNLEY.

For Library Committee—D. S. RICHARDSON, F. V. CORNISH, and
A. H. MARKWART.

The President appointed the following members to serve on the
Finance Committee: C. S. CUSHING, WM. H. CROCKER, and A. H.
MARKWART.

A motion was made, seconded and unanimously carried, instructing
the President and Secretary to prepare a suitable letter of condolence
for transmittal to the family of the late Sir DAVID GILL, and to the
Royal Astronomical Society of England, expressive of the respect in
which that distinguished scientist was held by the Astronomical Society
of the Pacific, of which he was Bruce Medalist for 1900.

Adjourned.

D. S. RICHARDSON,
Secretary.

REPORT OF THE TREASURER OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC FOR THE FISCAL YEAR END- ING JANUARY 31, 1914.

Dr. GENERAL STATEMENT.

Balances January 31, 1914:

Alvord Fund	\$5,021 83
Library Fund	3,713 99
Dolbeer Fund	5,010 00
Comet-Medal Fund	887 99
Bruce Medal Fund	2,977 29
Life Membership Fund	2,067 28
General Fund	578 63

\$20,257 01

Less Bond Depreciations written off 85 75

Balance January 31, 1914 \$20,171 26

<i>Cr.</i>	
By seventeen bonds	\$17,154 69
Cash in banks	3,016 57
	<u>\$20,171 26</u>

STATEMENT BY FUND.

<i>Dr.</i>	WILLIAM ALVORD FUND.	
To Balance January 25, 1913	\$5,000 00	
½ Los Angeles Gas	497 50	
1 Moulton	1,000 00	
1 Blue Lakes	1,001 25	
Interests	256 93	
Cash, 2 Sunset bonds	2,100 00	\$9,855 68

<i>Cr.</i>		
By Bonds purchased (2½)	\$2,498 75	
Commission and Interest on same	25 56	
2 Sunsets called	2,168 06	
Transfer to General Fund	141 48	4,833 85
		<u>\$5,021 83</u>
Balance January 31, 1914		66 71
		<u>\$4,955 12</u>

<i>Dr.</i>	LIBRARY FUND.	
To Balance January 25, 1913	\$3,772 80	
½ Los Angeles Gas	497 50	
1 Blue Lakes	1,001 25	
Cash, 1 Sunset	1,050 00	
Interests	187 68	\$6,509 23

<i>Cr.</i>		
By Bonds purchased (1½)	\$1,498 75	
1 Sunset called	1,084 02	
Commission and Interest	22 47	
Transfer to General Fund	180 00	
Madrill	10 00	2,795 24
		<u>\$3,713 99</u>
Balance January 31, 1914		1 26
		<u>\$3,712 73</u>

<i>Dr.</i>	DOLBEER FUND.	
To Balance January 25, 1913	\$5,000 00	
½ Los Angeles Gas	497 50	
Interests	235 12	\$5,732 62

<i>Cr.</i>		
By ½ Bond purchased	\$ 497 50	
Commission and Interest	3 54	
Transfer to General Fund	221 58	722 62
		<u>\$5,010 00</u>
Balance January 31, 1914		14 80
		<u>\$4,995 20</u>

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<i>Dr.</i> COMET-MEDAL FUND.	
To Balance January 25, 1913	\$ 853.53
Interests	34 46
Balance January 31, 1914	<u>\$ 887 99</u>

<i>Dr.</i> BRUCE MEDAL FUND.	
To Balance January 25, 1913	\$2,934 20
½ Los Angeles Gas	497 50
Interests	146 63
	<u>\$3,578 33</u>

<i>Cr.</i>	
By ½ Bond purchased	\$ 497 50
Commission and Interest	3 54
Medal for 1914	100 00
	<u>601 04</u>
Balance January 31, 1914	\$2,977 29
Written off	1 26
Balance	<u><u>\$2,976 03</u></u>

<i>Dr.</i> LIFE MEMBERSHIP.	
To Balance January 25, 1913	\$1,974 36
1 Los Angeles Gas	996 25
2 Memberships	100 00
Interests	95 09
	<u>\$3,165 70</u>

<i>Cr.</i>	
By 1 Bond purchased	\$ 996 25
Commission and Interest	7 08
Transfers to General Fund	95 09
	<u>\$1,098 42</u>
Balance January 31, 1914	\$2,067 28
Written off	1 72
Balance	<u><u>\$2,065 56</u></u>

<i>Dr.</i> GENERAL FUND.	
To Balance January 25, 1913	\$ 682 74
Dues	663 10
Sale of <i>Publications</i>	42 07
Insurance refunded	90
Dolbeer Fund	221 58
Library Fund	1,239 74
Alvord Fund	2,290 96
Life Fund	95 09
	<u>\$5,236 18</u>

<i>Cr.</i>	
By Library Fund	\$1,049 74
Alvord Fund	2,149 48
Blair-Murdock, printing	858 90
Rents	242 50
Salaries	240 00
Postage	35 00
Insurance	7 50
Expenses Bruce Medal	3 55
Taxes	20 18

Publications of the

Madrill, Monthly Notices	\$ 10 00
Crocker safe-deposit box	4 00
Keys	1 50
Sunset Publishing House	4 00
Cartage	4 75
Dues, Pacific Association S. S.	5 00
Engraving Comet-Medals	4 20
Lantern	10 00
Incidentals	7 25
<hr/>	
Total	\$4,657 55
Balance January 31, 1914	<u>\$ 578 63</u>

Respectfully submitted,
D. S. RICHARDSON,
Secretary and Treasurer.

January 31, 1914.

We hereby certify that we have examined the foregoing account and have found the same to be correct.

CHARLES S. CUSHING,
FRANK V. CORNISH,
B. A. BAIRD,
Auditing Committee.

FUNDS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC HELD IN DEPOSIT
BY THE MERCANTILE TRUST COMPANY OF SAN FRAN-
CISCO, AT 464 CALIFORNIA STREET.

These securities are all of the face denominations of \$1,000, and the values given represent their original cost to the Society.

Life Membership Fund.

One South Pacific Coast Railroad Company's 1st mortgage, guaranteed 4 per cent Gold Bond, No. 3406. Principal due July, 1937; interest payable in January and July	\$1,000 00
One Los Angeles Gas and Electric general mortgage 5 per cent Gold Bond, No. 712. Principal due July 1, 1934; interest payable January 1st and July 1st	996 25

Alexander Montgomery Library Fund.

One Oakland Transit consolidated 1st consolidated mortgage 5 per cent Gold Bond, No. 4328. Principal due July, 1932; interest payable January and July	1,040 00
One Contra Costa Water Company's 5 per cent Gold Bond, No. 1665. Principal due January, 1915; interest payable January and July ..	1,035 00
One-half Los Angeles Gas and Electric general mortgage 5 per cent Gold Bond, No. 714. Principal due January 1, 1934; interest payable January 1st and July 1st	497 50
One Blue Lakes Water Company 6 per cent 1st mortgage Gold Bond, No. 380. Principal due 1938; interest payable March 15th and September 15th	1,001 25